

Message Text

UNCLASSIFIED

PAGE 01 SOFIA 02144 221346Z

43

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 L-02 RSC-01 /023 W

----- 074595

R 221145Z NOV 74

FM AMEMBASSY SOFIA

TO SECSTATE WASHDC 8902

USDOC WASHDC

INFO AMEMBASSY BUCHAREST

AMEMBASSY BUDAPEST

AMEMBASSY PRAGUE

AMEMBASSY WARSAW

AMEMBASSY MOSCOW

UNCLAS SOFIA 2144

E.O. 11652: N/A

TAGS: BGEN, BU

SUBJECT: UNIFORM RULES OF ARBITRATION PROCEDURE

REF: STATE 246969

1. SUMMARY: EFFECTIVE JANUARY 1 CHANGES WILL BE MADE IN COURT OF ARBITRATION PROCEDURES WHICH WILL RESULT IN SOME BUT NOT TOTAL CONFORMITY WITH PROCEDURES IN OTHER CEMA COUNTRIES. BULGARIANS INDICATE WHILE CHANGES MADE IN BULGARIAN PROCEDURES ARE MINOR, CHANGES FOR OTHER CEMA COUNTRY COURTS OF ARBITRATION MAY BE MORE SUBSTANTIAL. END SUMMARY.

2. EMBOFF CALLED ON CHAMBER COMMERCE GENERAL SECRETARY IVAN DAVIDOFF AND COURT OF ARBITRATION VICE PRESIDENT TOPALOV, AUTHOR OF ALL CHANGES IN BULGARIAN ARBITRATION PROCEDURES SINCE 1953, TO DISCUSS SUBJECT RAISED REFTEL. AFTER STRONGLY EMPHASIZING INDEPENDENCE OF BULGARIAN ARBITRATION SYSTEM FROM OTHER CEMA ARBITRATION SYSTEMS, DAVIDOV STATED THAT EFFECTIVE JANUARY 1, 1975 SOME CHANGES WOULD BE MADE IN BULGARIAN ARBITRATION REGULATIONS IN CONFORMITY WITH OTHER CEMA COUNTRIES. THESE CHANGES WILL BE RELATIVELY MINOR, "EDITORIAL" ONES, AND BASIC STATUTES OF ARBITRATION COURT WILL REMAIN UNCHANGED. BULGARIAN REGULATIONS INCLUDING TARIFF CHARGES, WILL REMAIN UNIFORM FOR ALL

UNCLASSIFIED

PAGE 02 SOFIA 02144 221346Z

COUNTRIES, WILL NOT DISCRIMINATE AGAINST NON-SOCIALIST

COUNTRIES.

3. TOPALEV REEMPHASIZED THAT ORGANIZATIONAL STRUCTURE AND PROCEDURES OF COURT WILL REMAIN ESSENTIALLY SAME AFTER JANUARY 1 AS THOSE NOW IN FORCE. HE ALSO IMPLIED THAT CHANGES MIGHT BE MORE SIGNIFICANT IN OTHER CEMA COUNTRIES. ACCORDING TO HIM, BULGARIAN RECOMMENDATIONS OF PROCEDURES PRESENTLY IN FORCE HERE WERE THE BASIS FOR A NUMBER OF CHANGES MADE IN PROCEDURES OF OTHER CEMA COUNTRIES.

4. TOPALEV DID INDICATE THAT TARIFF STRUCTURE WOULD BE REVISED UPWARD, APPARENTLY TO CONFORM WITH OTHER CEMA COUNTRIES. CHARGES ON CLAIMS UP TO 10,000 LEVA WILL REMAIN ESSENTIALLY THE SAME (3 PERCENT) BUT CHARGES ON CLAIMS BETWEEN 10,000 AND 100,000 LEVA WOULD BE RAISED FROM 1 TO 2 034:3,5, AND ON CLAIMS GREATER THAN 100,000 LEVA FROM .5 TO 1 PERCENT. TOPALEV STATED THAT THESE INCREASED CHARGES WERE MORE IN ACCORDANCE WITH WESTERN RATE STRUCTURES, BUT STILL DO NOT APPROACH THOSE, FOR EXAMPLE, OF THE COURT OF ARBITRATION IN PARIS.

5. BULGARIA WILL BE SENDING REPRESENTATIVES TO AN ARBITRATION CONGRESS IN NEW DELHI TO BE HELD IN EARLY 1975, AN EXPRESSION OF ITS RECOGNITION OF THE WORLD TREND TOWARD UNIFORM ARBITRATION REGULATIONS. IN AN ASIDE, TOPALEV ADDED UNIFORMITY OF ARBITRATION SYSTEMS AMONG CEMA COUNTRIES IS BUT AN EXPRESSION OF THE GENERAL TENDENCY TOWARD OVERALL INTEGRATION OF SOCIALIST COUNTRIES.

6. AN ENGLISH TRANSLATION OF THE NEW ARBITRATION COURT REGULATIONS IS BEING PUBLISHED AND WILL BE FORWARDED WASHINGTON UPON RECEIPT BY EMBASSY. REGULATIONS PRESENTLY IN EFFECT WERE PUBLISHED IN 1972 IN SOFIA AND SUBMITTED AS PART OF PUBLICATIONS PROCUREMENT.

HERZ

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SOFIA02144
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740339-0188
From: SOFIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741120/aaaaaqdo.tel
Line Count: 98
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 246969
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 13 NOV 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 NOV 2002 by ThomasVJ>; APPROVED <14-Nov-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: UNIFORM RULES OF ARBITRATION PROCEDURE
TAGS: BGEN, BU
To: STATE COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005